

Technology Advisory Committee

Meeting Agenda

8th March 2007

10:00 am

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Brent Engle (InfoComm Systems), Barkley Gehring (Gehring Underground), Steve Ruble & Brenda Sullivan (City of Columbus), Kathy Sanders (TAC)

- I. Call to order
- II. Roll call
- III. Open issues
 - a) Gehring progress update - Brent Engle/Barkley Gehring - 10 minutes
 - b) Sub-committee updates - sub-committee leads - 5 minutes
 - c) Fiber RFP progress update – Brent Engle – 5 minutes
- IV. Approval of minutes from last meeting - Chris Price/Kathy Sanders – 5 minutes
- V. New Business
 - a) Wireless RFI Review – Brent Engel – 30 minutes
 - Do the Submissions have to be submitted to the Board of Works?
 - Are there specific guidelines for the RFI that we must follow from a Columbus policy perspective?
 - What ability do we have to request pricing estimates in the RFI?
 - b) RFP evaluation process discussion – Chris Price – 15 minutes
 - c) 2008 budget process overview – Oakel Hardy – 10 minutes
 - d) Attorney update – Chris Price – 10 minutes
 - e) Any other business
- VI. Adjournment